

STILLWATER COUNTY COMMISSIONERS MINUTES

Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder (MCA 7-4-2611(2)(b)).

SPECIAL MEETING SEPTEMBER 8, 2016 FINAL BUDGET ADOPTION - 3:00 PM

- Present:** Commissioners Dennis Shupak, Chair; Maureen Davey and Gerald W. Dell, Members; Lori Dobitz, Administrative Assistant. Others Present: Chip Kem, Undersheriff; Joe Morse, Finance Specialist; Della Haverland, Chief Librarian; and Brooke Hampton, Library Clerk.
- Open Meeting:** Commissioner Shupak opened the special meeting at 3:00 pm with the pledge to the flag.
- Budget Adoption:** Commissioner Davey read draft Resolution 2016-29, a resolution approving the Final Budget For FY 2016-2017. Commissioner Davey **MOVED** to adopt **Resolution 2016-29** as read. Commissioner Dell **SECONDED**. Davey thanked all department heads and all those involved in the budgeting process. She stated she went over every line item and is very familiar with the budget process since taking office in 2002. Commissioner Dell said this his sixth budget process and each year one learns something different and it is quite an experience. Commissioner Shupak called for a vote. Motion passed unanimously.
- Fixing Mill Levies
FY 2017:** Commissioner Dell read draft Resolution 2016-30, a resolution fixing the mill levies for FY 2016-2017. The taxable value county-wide is \$39,747,792 and the taxable value outside the incorporated city limits of Columbus is \$32,449,516. Joe Morse, Finance Specialist, explained the amounts being set are 115.14 mills for aggregated mills and 45.81 mills for outside incorporated towns which results in a total of 61.807 mills not levied in prior years for the countywide levies and an additional 15.58 mills not levied for outside of incorporated towns. Commissioner Dell **MOVED** to adopt **Resolution 2016-30**. Commissioner Davey **SECONDED**. Commissioner Davey said we received our taxable valuation from the Department of Revenue, and it decreased this year, but feels we have worked with that and have responsible budgets. Commissioner Dell stated the taxable value last fiscal year was \$40,650,196 compared to \$39,747,792 this year, and a lot of that had to do with the Gross Proceeds from Stillwater Mining Company. Commissioner Shupak called Motion passed unanimously.

Public Comments: Della Haverland, Chief Librarian, delivered a letter dated September 7, 2016, on behalf of the Chairman of the Library Board of Trustees. They are asking for clarification regarding the addition of a part-time position approved by the trustees that was not included in the final budget as approved, requested, and allocated in the 2016-2017 library budget during their June 7, 2016, Library Board meeting.

Meeting Adjourned: Hearing no further business, Commissioner Shupak adjourned the meeting at 3:12 PM